



McGrathNicol

**McGrathNicol  
Partnership**

ABN 41 945 982 761

Level 31, 60 Margaret Street  
Sydney NSW 2000, Australia

GPO Box 9986

Sydney NSW 2001, Australia

T +61 2 9338 2600

F +61 2 9338 2699

mcgrathnicol.com

**ASX Announcement**  
**Dick Smith Holdings Limited (ASX code: DSH)**  
**ACN 166 237 841**  
**and certain subsidiaries**  
**(Receivers and Managers appointed) (Voluntary Administrators appointed)**  
**("the Dick Smith entities")**

**21 January 2016**

As previously advised, Joseph Hayes, Jason Preston, Jamie Harris and Matt Caddy, all Partners of McGrathNicol were appointed Voluntary Administrators ("Administrators") of DSH and certain subsidiaries by a resolution of directors on 4 January 2016.

The Administrators intend to file an application within the next week under section 439A and 447A of the Corporations Act 2001 (Cth), for orders granting an extension of time for the convening period for the second meetings of creditors of the Australian Dick Smith entities.

If the orders are granted, the time for the convening period for the second meetings of creditors of each of the Australian Dick Smith entities will be extended up to and including 2 August 2016.

An update will be provided once a hearing date is allocated.

A similar application is intended to be made in New Zealand in relation to DSE (NZ) Limited.

For all further enquires please contact:

**Creditor enquiries:**

Link Market Services

Creditor Hotline

Ph: 1300 853 481

E: [dicksmith@linkmarketservices.com.au](mailto:dicksmith@linkmarketservices.com.au)

**Media enquiries:**

Shane Allison

Karen Dunncliff

Sefiani Communications Group

0402 219 963 (Shane)

E: [sallison@sefiani.com.au](mailto:sallison@sefiani.com.au)

0435 807 761 (Karen)

E: [kdunncliff@sefiani.com.au](mailto:kdunncliff@sefiani.com.au)

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